

March 23, 1998

Draft Agenda

CALFED Policy Group
Thursday, April 2, 1998 - 10 a.m. to 6 p.m.
1416 Ninth Street, Room 1131

1. **Implementation Strategy (Action: Concurrence on approach)** Lester Snow
 - a. Staged Implementation
 - b. Implications to Decision-Making Process
2. **CALFED Program Schedule (Action: Concurrence)**
 - a. Implications of Decision to Schedule Rick Breitenbach
 - b. Work Activities and Resource Commitments Judy Kelly
3. **Identification of Critical Decision Issues (Action: Concurrence)** Judy Kelly/L. Snow
 - a. Issues from Phase II Report
4. **Restoration Coordination**
 - a. 1998 Funding - Proposal Solicitation Process Cindy Darling
(Action: Approval)
 - b. Implementation Status Kate Hansel
(Status/Update)
5. **Other (Status/Update)**
 - a. NMFS Proposed Listing Gary Stern
 - b. Status of Corps of Engineers Comprehensive Review Sue Ramos
 - c. Interim South Delta Program Bob Potter
 - d. CA Water Bond Update Jim Branham
 - e. Other Federal and State Hearings David Cottingham/
Dan McCarroll
 - f. Update on Water Rights Hearing Walt Pettit
6. **Agenda Items for next Policy Group meeting**

Information Only Items Included in Packet

1. Overview of EIS/EIR Release
2. Overview of March 19 and 20 BDAC Meeting